

D-130-

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI, AT KANSAS CITY

IN THE MATTER OF THE APPLICATION)	
OF RESEARCH HOSPITAL AND MEDICAL)	No. 147327
CENTER FOR PRO FORMA DECREE AMEND-)	Division Six
ING CHARTER)	

DECREE APPROVING AMENDMENT OF CHARTER OF
NON-PROFIT CORPORATION FOR CHANGE OF NAME

Now on this 11th day of January, 1975, comes Research Hospital and Medical Center, a pro forma corporation, by its counsel of record, Lem T. Jones, Jr., and submits to the Court a proposed resolution of Amendment To The Articles of Association of Research Hospital and Medical Center, together with a verified petition praying for a decree approving said resolution for the amendment of the charter of said corporation for the purpose of changing its name from Research Hospital and Medical Center to Research Medical Center; and it appearing to the Court said petition has remained on file in the office of the Clerk of this Court for at least three days since it was first presented to the Court; and the Court having examined the petition and being fully advised in the premises does find as follows:

That said corporation has been created for benevolent purposes under a pro forma decree of incorporation and subsequent pro forma decree amendments entered by the Circuit Court of Jackson County, Missouri, at Kansas City.

That the purposes of the proposed amendment and the existing Articles of Association come properly within the purview of Chapter 352, Revised Statutes of Missouri, and of the laws of this State, relating to benevolent, religious, scientific, fraternal-beneficial, educational and miscellaneous associations.

That such proposed amendment is not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

And the Court further finds that the adoption of the proposed amendment to the Articles of Association is in the best interests of said corporation and in keeping with the purposes for which said corporation was organized.

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THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the amendment of the Articles of Association as set out in the petition herein is approved, and that said amendment changing the name of the corporation to Research Medical Center shall become and be a part of the Charter of the said corporation, with the same effect and validity as though originally incorporated therein.

Dated at Kansas City, Missouri, this 11th day of January, 1975.

Keith P. Bondurant
Keith P. Bondurant, Judge

A TRUE COPY - ATTEST
CIRCUIT COURT OF JACKSON COUNTY, MO.
COURT ADMINISTRATOR'S OFFICE
DEPARTMENT OF JUDICIAL RECORDS
BY Melba M. Kiser DCA

STATE OF MISSOURI
JACKSON COUNTY
RECEIVED FOR RECORD

910 JAN 16 PM 3 06 .4

STEVEN BLUMBERG
DIRECTOR OF RECORDS
EY D.R.

FILED
JAN 2 1975

James E. Gentry
SECRETARY OF STATE

RESEARCH HOSPITAL AND MEDICAL CENTER

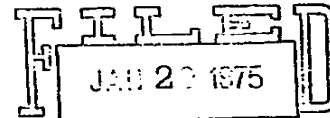
AMENDMENT

TO

ARTICLES OF ASSOCIATION

The name of this Corporation shall be

RESEARCH MEDICAL CENTER



James C. [Signature]
SECRETARY OF STATE

CERTIFICATE

STATE OF MISSOURI, } ss.

County of Jackson.

STEVEN A. GLORIOSO.

DIRECTOR OF RECORDS

Recorder of Deeds within and for the County of Jackson, in the State of Missouri, aforesaid, do hereby certify that the above and foregoing is a full, true and complete copy of the instrument

Numbered K-250525, filed Jan. 16, 1975,

as the same appears on file in my office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of said office

at Kansas City, Mo., this 16th

[SEAL]

day of January A. D. 19 75

STEVEN A. GLORIOSO.
DIRECTOR OF RECORDS

By *Henry W. [Signature]* Deputy

B- 730

AMENDMENT

ARTICLE I.

The name of this corporation shall be
RESEARCH HOSPITAL AND MEDICAL CENTER

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105725 044 392

B-730

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI, AT KANSAS CITY

IN THE MATTER OF THE APPLICATION
OF RESEARCH HOSPITAL FOR PRO FORMA
DECREE AMENDING CHARTER }

No. 147327

DECREE APPROVING AMENDMENT OF CHARTER OF NON-PROFIT CORPORATION
(CHANGE OF NAME)

Now on the 26 day of November, 1963, comes Research Hospital by its counsel of record, Lem T. Jones, Jr., and submits to the Court a written resolution of Amendment To The Articles of Incorporation of Research Hospital duly authorized by a majority of its members entitled to vote, together with a verified petition praying for a decree approving said resolution for the amendment of the charter of said corporation and it appearing to the Court said petition has remained on file in the office of the Clerk of this Court for at least three days since it was first presented to the Court, and the Court having heretofore appointed William F. Milligan, a competent attorney, as a friend of the Court to examine said petition and to show cause, if any, why the prayer thereof should not be granted, and the said William F. Milligan having filed his report herein approving the prayer of said petition and recommending that it be granted, and the Court having duly examined the petition, and being fully advised in the premises does find:

That said corporation has been created for benevolent purposes under pro forma decree of incorporation entered by the Circuit Court of Jackson County, Missouri, at Kansas City and that a majority of the members of the corporation entitled to vote duly authorized the amendment of the charter of the corporation.

That the purposes of the proposed amendment come properly within the purview of the laws of this State, relating to benevolent, religious, scientific, fraternal-beneficial, educational and miscellaneous associations.

That such amendment is not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

That such amendment has been adopted by said corporation in the manner required by law.

And the Court being of the further opinion and finding that the adoption of the amendment to the charter of the corporation is in the best interests of said corporation and in keeping with the purposes for which said corporation was organized.

THEREFORE IT IS ORDERED, ADJUDGED AND DECREED that the amendment of the Articles of Incorporation as set out in the petition herein is approved, and that said amendment shall become and be a part of the charter of said Research Hospital and Medical Center, a corporation, with the effect and validity as though originally incorporated in its charter.

Mr. William F. Milligan is allowed an attorney's fee of \$100.00 to be paid by petitioner corporation.

Dated at Kansas City, Missouri, this 26th day of November, 1963.

10577582301

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STATE OF MISSOURI)
COUNTY OF JACKSON) SS

I, JOHN J. McFADDEN, Clerk of the Circuit Court within and for the County and State aforesaid do hereby certify that the foregoing is a full, true and complete copy of the ORDER in the above entitled cause as the same remains on record in my office in Book No. 64 at Page No. 243.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at my office in Kansas City, this 25th day of February, 1965.

JOHN J. McFADDEN, Clerk
BY John J. McFadden D.C.

8508754

BE IT REMEMBERED that on the 14th day of the regular Nov Term, 19 63
of the Circuit Court of Jackson County, Missouri, at Kansas City, the same being the 26th
day of November 19 63 , the following proceedings were had and made of record before
Hon. Joe W. McQueen Judge of Division No. in the cause entitled:

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B-730

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI, AT KANSAS CITY

NOV 26 1963

IN THE MATTER OF THE APPLICATION
OF RESEARCH HOSPITAL FOR PRO FORMA
DECREE AMENDING CHARTER }

No. 147327 J. McFADDEN, Clerk
By _____ D.C.

DECREE APPROVING AMENDMENT OF CHARTER OF NON-PROFIT CORPORATION
(CHANGE OF NAME)

Now on this 26 day of November, 1963, comes Research Hospital by its counsel of record, Lem T. Jones, Jr., and submits to the Court a written resolution of Amendment To The Articles of Incorporation of Research Hospital duly authorized by a majority of its members entitled to vote, together with a verified petition praying for a decree approving said resolution for the amendment of the charter of said corporation and it appearing to the Court said petition has remained on file in the office of the Clerk of this Court for at least three days since it was first presented to the Court, and the Court having heretofore appointed William F. Milligan, a competent attorney, as a friend of the Court to examine said petition and to show cause, if any, why the prayer thereof should not be granted, and the said William F. Milligan having filed his report herein approving the prayer of said petition and recommending that it be granted, and the Court having duly examined the petition, and being fully advised in the premises does find:

That said corporation has been created for benevolent purposes under pro forma decree of incorporation entered by the Circuit Court of Jackson County, Missouri, at Kansas City and that a majority of the members of the corporation entitled to vote duly authorized the amendment of the charter of the corporation.

That the purposes of the proposed amendment come properly within the purview of the laws of this State, relating to benevolent, religious, scientific, fraternal-beneficial, educational and miscellaneous associations.

That such amendment is not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

That such amendment has been adopted by said corporation in the manner required by law.

And the Court being of the further opinion and finding that the adoption of the amendment to the charter of the corporation is in the best interests of said corporation and in keeping with the purposes for which said corporation was organized.

730

THEREFORE IT IS ORDERED, ADJUDGED AND DECREED that the amendment of the Articles of Incorporation as set out in the petition herein is approved, and that said amendment shall become and be a part of the charter of said Research Hospital and Medical Center, a corporation, with the effect and validity as though originally incorporated in its charter.

Mr. William F. Milligan is allowed an attorney's fee of \$100.00 to be paid by petitioner corporation.

Dated at Kansas City, Missouri, this 26 day of November, 1963.

Joe W. McQueen, Judge

A TRUE COPY
ATTEST:
JOSEPH D. McQUEEN, Circuit Clerk
Joe W. McQueen
D.C.

m

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B-730

STATE OF MISSOURI)
SS
COUNTY OF JACKSON)

I, JOHN J. McFADDEN, Clerk of the Circuit Court within and for the County and State aforesaid do hereby certify that the foregoing is a full, true and complete copy of the ORDER in the above entitled cause as the same remains on record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at my office in Kansas City, this 27th of November, 1963

JOHN J. McFADDEN, Clerk
BY *[Signature]* D.C.

X

B-730

B466084

BE IT REMEMBERED that on the 14th day of the regular Nov Term, 19 63
of the Circuit Court of Jackson County, Missouri, at Kansas City, the same being the 27th
day of November 19 63, the following proceedings were had and made of record before
Hon. Joe W. McQueen Judge of Division No. 6 in the cause entitled: